

**WEBB COUNTY COMMISSIONERS COURT
REGULAR MEETING
OCTOBER 9, 2001
9:00 A.M.**

**01.01-10-272. CALL TO ORDER JUDGE MERCURIO MARTINEZ,
JR.
INVOCATION
PLEDGE OF ALLEGIANCE**

02.01-10-273. APPROVAL OF MINUTES

03.01-10-274. COMMUNICATIONS

**04.01-10-275. APPROVAL OF BILLS, PAYROLL AND MONTHLY
REPORTS**

05.01-10-276. PROCLAMATIONS/RESOLUTIONS

**06.01-10-277. COURT TO DISCUSS AND ACT ON THE
FOLLOWING:**

a. WEBB COUNTY AUDITOR

**ACTION TO APPROVE CELLULAR TELEPHONE
POLICY FOR WEBB COUNTY.**

b. TAX ASSESSOR-COLLECTOR

ACTION TO APPROVE THE FOLLOWING REFUNDS:

NBC BANK

Reason: Payment made in error

Total Refund: \$2,240.81

Wells Fargo Home Mortgage Co.

Reason: Payment made in error

Total Refund: \$1,026.49

J. C. Penny Prop., Inc., # 658-5

**Reason: Change Order for 2000, as per Court Judgement
#200-CVQ-000803-D3**

Total Refund: \$4,441.77

B-Works LTD

**Reason: Change Order for 2000, as per Court
Judgement# 2000-CVQ-000878-D2**

Total Refund: \$4,684.00

c. JUVENILE DEPARTMENT

**ACTION TO FILL SLOT# 1684 AND 1679)Drill
Instructor) AT \$10.09 AN HOUR, SLOT# 351 (Detention
Officer) AT \$9.98 AN HOUR AND SLOT #907 (Probation
Officer) AT \$12.46 AN HOUR.**

d. PARKS & GROUND DEPARTMENT

**ACTION TO FILL SLOT# 886 (Irrigation Technician)
AT \$7.63 AN HOUR AND SLOT# 1987 (Maintenance
Aide I) AT \$6.50 AN HOUR.**

e. WEBB COUNTY HEAD START

ACTION TO FILL THE FOLLOWING POSITIONS

EFFECTIVE OCTOBER 10, 2001:

4 -Teacher Assistants at \$586.99 per pay period

**1 -Child Adult Care Food Program Clerk at \$7.00 an hour
for 4 hours a day**

2 -Substitutes at \$6.76 an hour for 3 hours a day.

**f. WEBB COUNTY COMMUNITY ACTION
AGENCY**

**1. ACTION TO APPROVE THE CITY OF LAREDO
THIRD-PARTY FUNDING GRANT FOR THE
CAA ELDERLY NUTRITION PROGRAM, IN
THE AMOUNT OF \$39,000 FOR FISCAL YEAR
2001-2001 (This is a \$19,000 increase from FY2000
allocations).**

**2. ACTION TO FILL SLOTS # 1137, 1129 and 1126
(3 Drivers full-time) FOR THE RURAL
TRANSPORTATION PROGRAM EFFECTIVE
OCTOBER 9, 2001.**

**3. ACTION TO APPROVE SUBMISSION OF
APPLICATION TO THE CITY OF LAREDO FOR
A HOMELESS PREVENTION GRANT IN THE
AMOUNT OF \$45,000 FOR FISCAL YEAR 2002
(In-Kind match required).**

g. WEBB COUNTY ENGINEER

**1. ACTION AUTHORIZING PARTIAL PAYMENT
OF \$156,638.00 (Total Contract \$1,738,470.) OF A
PROFESSIONAL SERVICES AGREEMENT
BETWEEN WEBB COUNTY AND CORPLAN
CORRECTIONS FOR THE DESIGN AND**

**REMODELING OF THE COUNTY JAIL
(increased beds by 64 on the 4th floor and 32 on the
1st floor).WEBB COUNTY ENGINEER
RECOMMENDS RETENTION OF \$50,000 UNTIL
CERTAIN DETAILS HAVE BEEN COMPLETED.**

- 2. ACTION TO ENTER INTO AN AGREEMENT
WITH AEP/CENTRAL POWER & LIGHT TO
PURCHASE THE EXISTING TRANSFORMER
SERVICING THE JUSTICE CENTER IN THE
AMOUNT OF \$17,607.21.**

h. ROAD & BRIDGE DEPARTMENT

**ACTION TO REALIGN (TxDot is planning to widen and
resurface the road) APPROXIMATELY TWENTY (20)
FEET OF A 6 INCH WATER LINE ON FARM TO
MARKET ROAD 649 IN MIRANDO CITY (Mirando
Rural Water District informed the Texas Department of
Transportation [TXDOT] that the District does not have
the equipment or personnel to perform the work.) THE
WEBB COUNTY UTILITIES DEPARTMENT WILL
ASSIST THE ROAD & BRIDGE DEPARTMENT IN
THE REALIGNMENT OF THE WATER LINE.**

i. WEBB COUNTY WATER UTILITIES

**PRESENTATION BY RICK GIARDINA &
ASSOCIATES INC., ON THE WATER AND SEWER
RATE STUDY AND THEIR RECOMMENDATIONS(As**

requested by Economic Development the North American Development Bank- Grant awarded to Webb County in the amount of \$40,500 to fund the study).

j. **PLANNING DEPARTMENT**

1. **ACTION TO ISSUE/RATIFY “CERTIFICATIONS REGARDING COMPLIANCE WITH PLAT REQUIREMENTS AND THE CONNECTIONS OF UTILITIES TO AUTHORIZE UTILITY CONNECTIONS TO THE FOLLOWING PROPERTIES:**

Connection(s) qualifying under Section 232.028 (a) and (b), TLGC

Lots 1, 2, 3 and 4, Block 28, Mirando City (electricity 1 dwelling).

2. **ACTION TO ISSUE A “*CERTIFICATE OF NO PLAT REQUIRED*” PURSUANT TO THE EXEMPTION PROVISIONS OF THE WEBB COUNTY SUBDIVISION REGULATIONS UNDER SECTION XVI, SUBSECTION 1.A (2) FOR 2.52 ACRES OUT OF A 609.9625 ACRE TRACT, MORE OR LESS, OUT OF THE ANTONIO FLORES SURVEY, TRACT “F”, PORCION 33, SURVEY 2384, ABSTRACT 3084, AS RECORDED IN VOL. 260, PAGE 557 OF THE WEBB COUNTY DEED RECORDS, AS FURTHER DESCRIBED BY METES AND BOUNDS ON ATTACHED EXHIBIT “A”, LOCATED 12.25 MILES EAST OF LAREDO ON SH359; SAID PARCEL IS LEASED FOR THE CONSTRUCTION OF A COMMUNICATIONS**

TOWER.

- 3. ACTION TO ISSUE A “*CERTIFICATE OF NO PLAT REQUIRED*” PURSUANT OF THE EXEMPTION PROVISION OF THE WEBB COUNTY SUBDIVISION REGULATIONS UNDER SECTION XVI, SUBSECTION 1.A (2) FOR 0.23 ACRES MORE OR LESS, OUT OF TRACT 9, TANQUECITOS SOUTH ACRES SUBDIVISION, PORCION 32, ABSTRACT A-296, AS RECORDED IN VOLUME 644, PAGE 293 OF THE WEBB COUNTY PLAT RECORDS, AS FURTHER DESCRIBED BY METES AND BOUNDS ON THE ATTACHED EXHIBIT “A”; SAID PARCEL IS LEASED FOR THE CONSTRUCTION OF A COMMUNICATIONS TOWER.**
- 4. ACTION TO ISSUE A “*CERTIFICATE OF NO PLAT REQUIRED*” PURSUANT TO THE EXEMPTION PROVISIONS OF THE WEBB COUNTY SUBDIVISION REGULATIONS UNDER SECTION XVI, SUBSECTION 1.A (2) FOR 2.52 ACRES, OUT OF A 35 ACRE TRACT, MORE OR LESS, OUT OF THE ERNESTO MORENO SURVEY, SHARE NO. 4, SURVEY 1007, ABSTRACT 1533, CERTIFICATE 19, AS RECORDED IN VOLUME 150, PAGES 5-9 OF THE WEBB COUNTY DEED RECORDS, AS FURTHER DESCRIBED BY METES AND BOUNDS ON ATTACHED EXHIBIT “A”, LOCATED AT 366 MORENO ROAD; SAID PARCEL IS LEASED FOR THE CONSTRUCTION OF A COMMUNICATIONS TOWER.**

k. WEBB COUNTY RISK MANAGEMENT

- 1. ACTION TO FILL SLOT# 1989 (Receptionist) AT \$8.00 AN HOUR EFFECTIVE October 5, 2001.**
- 2. ACTION TO APPROVE ACTURIAL AND RISK MANAGEMENT CONSULTING SERVICES CONTRACT BETWEEN TRICOR MANAGEMENT GROUP, INC., AND WEBB COUNTY AT AN ANNUAL COST OF \$15,000 EFFECTIVE OCTOBER 1, 2001.**
- 3. ACTION REGARDING CAUSE NUMBER 2001-CVQ-001309-D1; JAVIER RENE SANDOVAL AND PATRICIA SANDOVAL, et al., vs. WEBB COUNTY, TEXAS; IN THE 49th DISTRICT COURT OF WEBB COUNTY, TEXAS (Executive Session Pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney).**

l. WEBB COUNTY ELECTIONS ADMINISTRATION

ACTION TO REPLACE THE ELECTION DAY VOTING SITE OF PRECINCT 7 AND 8 (consolidated) FARIAS ELEMENTARY SCHOOL, 1510 CHICAGO STREET WITH THE NORTHWEST BOYS AND GIRLS CLUB OF AMERICA, 4500 SANTA MARIA AVE., FOR THE NOVEMBER 6, 2001 SPECIAL ELECTION.

07.01-10-278. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE ECONOMIC DEVELOPMENT DEPARTMENT:

- a. ACTION ON AUTHORIZING THE SUBMISSION OF CONTRACT AMENDMENT # 4 TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (Office of Colonia Initiatives) FOR TCDP CONTRACT # 718003 “WEBB COUNTY SELF-HELP CENTER PROGRAM” FOR A BUDGET MODIFICATION AND A 30 DAY CONTRACT EXTENSION UP TO NOVEMBER 9, 2001 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (The extension and budget modifications will be at no additional cost to the County).**
- b. ACTION TO APPROVE AMENDMENTS TO THE WEBB COUNTY HOUSING REHABILITATION GUIDELINES FOR THE HUD HOUSING COLONIA INITIATIVES (HCI) PROGRAM AS RECOMMENDED BY THE WEBB COUNTY HOUSING REHABILITATION SELECTION/SCORING COMMITTEE.**
- c. ACTION TON THE ACCEPTANCE OF THE RECOMMENDATIONS FROM THE WEBB COUNTY HOUSING REHABILITATION SELECTION/SCORING COMMITTEE ON THE ELIGIBLE APPLICANTS (homeowners) TO RECEIVE ASSISTANCE UNDER THE HUD HOUSING COLONIA INITIATIVES (HCI) GRANT PROGRAM FOR HOUSING REHABILITATION:**

Gloria Romo	Maria L. Sanchez	Maria E.
407 Jimenez	611 Cadena	Villanueva
El Cenizo, Texas	El Cenizo, Texas	546 Valdez
		El Cenizo, Texas

d. ACTION TO SOLICIT BIDS FOR THE HOUSING REHABILITATION APPLICANTS AS RECOMMENDED BY THE HOUSING REHABILITATION SELECTION/SCORING COMMITTEE UNDER THE HUD HOUSING COLONIA INITIATIVES GRANT.

e. ACTION TO AUTHORIZE THE SUBMISSION OF CHANGE ORDER # 1 FOR LOPEZ CONSTRUCTION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) HOUSING COLONIA INITIATIVES PROGRAM FOR THE FOLLOWING HOMES(Change Order #1 will include utilizing CAA Weatherization Program activities to construct alternative items that pertain to weatherization):

CAA-SHC-2000-65 Alfaro (Alfredo) Martinez - reduction of \$1,000 -Mirando City

CAA-SHC-2000-66 Guillermo Ramirez - reduction of \$1,000 - Mirando City

CAA-SHC-2000-67 Jesus Villnueva,Jr. -reduction of \$1,000 Mirando City

CAA-SHC-2000-70 Rogelio Rodriguez - reduction of \$1,000 -Bruni, Texas

f. ACTION TO AUTHORIZE THE SUBMISSION OF CHANGE ORDER # 1 NOAH'S CONSTRUCTION TO

THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE HOUSING COLONIA INITIATIVES PROGRAM FOR THE FOLLOWING HOMES. CHANGE ORDER # 1 WILL INCLUDE UTILIZING CAA WEATHERIZATION PROGRAM ACTIVITIES TO CONSTRUCT ALTERNATIVE ITEMS THAT PERTAIN TO WEATHERINZATION:

CAA-SHC-2000-64 Mariano De La Cruz -reduction of \$600 Mirando City

CAA-SHC-2000-69 Felipe Rivera -reduction of \$600.00 Bruni, Texas

CAA-SHC-2000-71 Raul Cardenas -reduction of \$600.00 Mirando City.

08.01-10-279. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE COUNTY JUDGE AND COMMISSIONERS:

- a. ACTION TO APPOINT REPRESENTATIVE FROM WEBB COUNTY TO THE BORDER REGION MHMR COMMUNITY CENTER BOARD OF TRUSTEES FOR A TWO YEAR TERM (Webb County Judge).**
- b. STATUS REPORT ON VETERAN'S SERVICE OFFICE AND LAW LIBRARY DIRECTOR POSITIONS (Cmsr. Jerry Vasquez).**
- c. STATUS REGARDING MOTION FILED BY THE COUNTY ATTORNEY IN THE 341st DISTRICT COURT IN CONNECTION WITH PENDING LITIGATION WITH THE CASA BLANCA GOLF COURSE OPERATOR (Executive Session requested**

pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney - Cmsr. Jerry Vasquez).

- d. STATUS REGARDING DEMAND LETTER SENT BY THE COUNTY ATTORNEY TO THE CASA BLANCA COURSE OPERATOR FOR AMOUNTS OWED BY THE OPERATOR TO WEBB COUNTY FOR EXPENSES INCURRED BY THE COUNTY IN THE REPAIR AND MAINTENANCE OF GOLF COURSE BUILDINGS AND EQUIPMENT(Executive Session requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney - Cmsr. Jerry Vasquez).**
- e. ACTION REGARDING ASSIGNMENT ON AN OVERSIGHT AND SUPERVISORY RESPONSIBILITIES OF THE WEBB COUNTY COMMUNITY CENTER'S DIRECTORS AND STAFF TO THE WEBB COUNTY ECONOMIC DEVELOPMENT DEPARTMENT (Cmsr. Jerry Vasquez).**
- f. ACTION REGARDING FUNDING AUTHORIZED TO REPAIR THE OLD DETENTION CENTER BUILDING TO OPERATE AS A TEMPORARY MORGUE WILL BE ADEQUATE, AND REQUIRING THAT A REPAIR AND OPERATING BUDGET FOR THIS PROJECT BE PREPARED BY QUALIFIED PERSONNEL AND APPROVED BY THE COMMISSIONERS COURT PRIOR TO ANY EXPENDITURES (Cmsr. Jerry Vasquez).**
- g. ACTION REGARDING APPOINTMENT OF MR. VICTOR MORA TO THE PARKS COMMITTEE (**

Cmsr. Mike Urdiales).

- h. ACTION TO NAME BY RESOLUTION ONE MEMBER OF THE COMMISSIONERS COURT TO REPRESENT WEBB COUNTY ON THE WEBB COUNTY APPRAISAL DISTRICT BOARD EFFECTIVE JANUARY 1, 2002 FOR A TWO YEAR TERM. ANY MATTERS INCIDENT THERETO.**
- i. ACTION TO ENGAGE IN THE LAW FIRM OF ALLISON BASS & ASSOCIATES, TO REPRESENT WEBB COUNTY AS SPECIAL COUNSEL IN CONNECTION WITH JAIL OPERATIONS MATTERS; AN ORDER AUTHORIZING EXEMPTION FROM COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS. ANY MATTERS INCIDENT THERETO (Executive Session requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney).**
- j. ACTION TO AUTHORIZE PUBLIC NOTICE OF THE COUNTY'S INTENT TO REQUEST PROPOSALS FROM PRIVATE VENDORS TO PROVIDE FOR THE OPERATIONS AND/OR MANAGEMENT OF THE WEBB COUNTY JAIL. IT SHALL BE AN EXPRESS CONDITION OF ANY FINAL CONTRACT WITH THE SELECTED PROVIDER TO MAXIMIZE OCCUPANCY OF THE JAIL AND TO PROVIDE FOR THE CONTINUED EMPLOYMENT OF 100% OF JAIL PERSONNEL.**
- k. ACTION TO AUTHORIZE LITIGATION TO ENFORCE OPERATION OF WEBB COUNTY JAIL**

AND ANY OTHER MATTERS IN CONNECTION WITH JAIL OPERATIONS. ANY OTHER MATTERS INCIDENT THERETO (Executive Session requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney).

- l. ACTION TO ALLOCATE COMMISSIONER MIKE URDIALES' SALARY OF \$11,388 (25%) TO DIFFERENT NON-PROFIT ORGANIZATIONS WITHIN HIS PRECINCT.**
- m. ACTION ON MEASURES TO BE TAKEN IN CASE OF EMERGENCIES OR DISASTER AND REQUEST TO APPOINT A COMMITTEE TO STUDY ALL OPTIONS AVAILABLE WITH THE PROPER GOVERNMENTAL AUTHORITIES.**
- n. DISCUSSION WITH POSSIBLE ACTION ON INTERLOCAL AGREEMENT RELATED TO CITY CEMETERY SERVICE TO WEBB COUNTY FOR DISPOSITION OF INDIGENT BURIALS (Cmsr. Jerry Vasquez).**

09.01-10-280. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE PURCHASING AGENT:

- a. ACTION REGARDING THE RESIGNATION OF SYLVIA PEDRAZA FROM THE WEBB COUNTY EMPLOYEES GRIEVANCE COMMITTEE AND APPOINTMENT OF AN EMPLOYEE TO ASSUME THAT POSITION PURSUANT TO SECTION 14.04 OF THE WEBB COUNTY POLICIES MANUAL.**

b. ACTION TO AWARD/REJECT BID# 2001-76
COUNTER OFFER ON “COMPUTER EQUIPMENT”
PROPOSED BY INTERNATIONAL COMPUTER
SALES AND SERVICE.

c. ACTION TO AWARD /REJECT THE FOLLOWING
BIDS:

Bid# 2002-17 “Janitorial Supplies (see attached list)

Bid# 2002-12 “Replace Mufflers and Related Items”

Bid# 2001-74 “Three-Year Contract of Lease Pagers”

d. ACTION TO PURCHASE THE FURNITURE FOR J.P.
PCT. 4 (former DPS building) BUILDING FOR A
TOTAL AMOUNT OF \$59,707.66 FROM THE STATE
OF TEXAS AUTOMATED ORDERING SYSTEM AND
CONTRACT PRICING FROM THE FOLLOWING
VENDORS:

OSI	\$11,624.15
GF Office Furniture	\$20,698.24
State of Texas Lateral Files	\$ 6,406.47
GF State of Texas Contract Systems	\$15,478.80
CIUSA	<u>\$ 5,500.00</u>
Total	\$59,707.66

e. ACTION TO WARD/REJECT PROPOSAL P-2001-11
“LOS CORRALITOS WATER IMPROVEMENTS”
TCDP CONTRACT # 720889(Economic Development).

f. ACTION TO PURCHASE ONE THOUSAND (1,000)
GARBAGE CARTS FROM THE STATE OF TEXAS
CONTRACT BID # 450-A2 IN THE AMOUNT OF
\$40,010.00 FOR THE ROAD & BRIDGE
DEPARTMENT.

- g. ACTION TO ADOPT AND APPROVE THE PROPOSAL SUBMITTED BY BETHANY HOUSE TO PROVIDE MEALS FOR THE JUVENILE JUSTICE DETENTION CENTER.**

10.01-10-281. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE COUNTY ATTORNEY:

- a. ACTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH UNITED INDEPENDENT SCHOOL DISTRICT (U.I.S.D.) FOR JUSTICE OF THE PEACE JUVENILE COORDINATORS IN J.P. COURTS PRECINCTS 2 AND 4 IN THE AMOUNT OF \$21,636.10 FOR PRECINCT 2 COORDINATOR AND \$23,701.50 FOR PRECINCT 4 COORDINATOR OF WHICH WEB COUNTY SHALL BE RESPONSIBLE FOR ONE-HALF OF EACH OF THE ABOVE SALARIES BEING \$22,668.80 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Requested by J.P.'S Pct. 2 and 4).**
- b. ACTION TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH MEJIA ENGINEERING COMPANY IN AN AMOUNT NOT TO EXCEED NINETY-NINE THOUSAND FOUR HUNDRED DOLLARS TO PROVIDE CONSULTING ENGINEERING AND SURVEYING SERVICES WHICH INCLUDES THE PREPARATION OF ONE HUNDRED FORTY RIGHTS -OF-WAY ACQUISITION MAPS AND DOCUMENTS FOR COLONIAS LOS MINERALS AND**

**PEÑITAS WEST AT A COST OF \$710.00 PER LOT
(Competitive Bidding Requirements) AND
AUTHORIZING THE COUNTY JUDGE TO EXECUTE
ALL RELEVANT DOCUMENTS (Requested by
Engineering dept.).**

- c. ACTION TO GRANT A GEOPHYSICAL AND SEISMIC
PERMIT FOR THE DETENTION CENTER, GOLF
COURSE, BOY SCOUT CAMP, STATE PARK
(Exclusive of the lake area), LIFE DOWNS AND THE
RIFFLE RANGE AT \$25.00 TO BE PAID PER ACRE
TO WEBB COUNTY, BEING \$30,507.90 AND
AUTHORIZING THE COUNTY JUDGE TO SIGN ALL
RELEVANT DOCUMENTS (Seismic shall be done by
Vibroseis 3 D method and no blasting or explosions shall
be allowed).**
- d. ACTION TO ENTER INTO AN ANNUAL SOFTWARE
SUPPORT AGREEMENT (renewal) WITH REAL
VISION SOFTWARE, INC., FOR A COST OF \$3,000
EFFECTIVE OCTOBER 1, 2001, FOR REAL VISION
COMPLETE SOFTWARE IMAGING SYSTEM AT
THE COUNTY CLERK'S OFFICE (Requested by MIS-
Funds available in MIS department budget FY2001-2002).**
- e. ACTION TO ENTER INTO A CONTRACT
AMENDMENT NUMBER 2 WITH TEXAS WATER
DEVELOPMENT BOARD, CONTRACT # 99-483-272-
COLONIA ASSISTANCE AND MANAGEMENT
SUPPORT PROGRAM (CAMSP) TO EXTEND THE
TERMINATION TO MARCH 1, 2002 AND
AUTHORIZING THE COUNTY JUDGE TO SIGN ALL
RELEVANT DOCUMENTS (Requested by Economic
Development Department).**

- f. ACTION TO ENTER INTO A LEASE PURCHASE AGREEMENT WITH COMARK BUILDING SYSTEMS, INC., FOR THE LEASE PURCHASE OF TWO (2), 24" X 64" CLASSROOM BUILDINGS FOR THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM IN THE AMOUNT OF \$44,688.00 TO BE MADE IN EIGHT QUARTERLY PAYMENTS OF \$5,586.00 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**
- g. ACTION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH LAREDO HEALTH CARE ASSOCIATES, INC., FOR ONE YEAR PERIOD BEGINNING OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002 FOR "TB" TESTING OF INMATES LOCATED AT THE WEBB COUNTY LAW ENFORCEMENT CENTER AT AN ANNUAL COST OF \$85,000 AND ORDERING AN EXEMPTION FROM SECTION 262.023 LOCAL GOVERNMENT CODE (Competitive Bidding Requirements) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Requested by the Sheriff Department).**
- h. ACTION TO ENTER INTO A CONTRACT WITH THE OFFICE OF THE ATTORNEY GENERAL OF THE STATE OF TEXAS FOR AN ACCESS AND VISITATION GRANT (OAG Contract # 01-05549) MATCH/PATCH PROGRAM (designed to maintain and strengthen the parent-child relationship during the incarceration of the parent) IN THE AMOUNT OF \$8,064 WITH AN IN-KIND GRANT MATCH FOR THE WEBB COUNTY SHERIFF DEPARTMENT COMMENCING SEPTEMBER 1, 2001 THROUGH AUGUST 31, 2002**

AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (requested by the Sheriff Department).

- i. ACTION REGARDING THE APPOINTMENT OF CYNTHIA PAREDES TO THE LAREDO-WEBB COUNTY CHILD WELFARE BOARD TO FILL VACANGY LEFT BY MARY CAPELLO IN ACCORDANCE WITH HER NOMINATION BY THE BOARD AT ITS MEETING OF SEPTEMBER 18, 2001.**

- j. ACTION REGARDING CASE # L-01-132; ROSA SALDIVAR, INDIVIDUALLY AND ON BEHALF OF THE ESTATE OF JUAN SALDIVAR, DECEASED; JUAN SALDIVAR, JR.; AND ROSA LYDIA SALDIVAR; vs WEBB COUNTY, TEXAS; WEBB COUNTY SHERIFF'S DEPARTMENT; AND WEBB COUNTY SHERIFF JUAN GARZA, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY; IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS, LAREDO DIVISION (Executive Session requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney).**

- k. ACTION REGARDING WEBB COUNTY'S CERTIFICATE OF CONVENIENCE APPLICATION WITH THE TEXAS NATURAL RESOURCE AND CONSERVATION COMMISSION (Executive Session requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney).**

THE COMMISSIONERS COURT MAY MEET IN CLOSED SESSION PURSUANT TO TEXAS OPEN MEETINGS ACT §551.071 (consultation with attorney), 551.072 (deliberation regarding real property), §551.074 personnel matters) and §551.075 (consultation with employees), ON ALL MATTERS DEEMED NECESSARY BY THE COMMISSIONERS COURT.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AID OF SERVICE SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR NEED LARGE PRINT ARE REQUESTED TO CONTACT THE COURT ADMINISTRATOR AT (956) 721-2503.

ADJOURNMENT.